

Date: October 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 537326

Respected Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI LODR Master Circular

In continuation of the earlier intimation dated October 01, 2026, we wish to inform you that the shareholders of Chemtech Industrial Valves Limited ("Company") in 30th Annual General Meeting ("AGM") of the Company held on Wednesday, September 30, 2026 have approved Re-appointment of Mr. Puneet Pradeep Badkur, (DIN: 07803209), who retired at the AGM and being eligible, was re-appointed as the Whole-time Director of the Company, liable to retire by rotation.

Details pursuant to the SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure "A".

The above information shall also be available on the website of the company at <https://www.chemtechvalves.com/investors/>.

You are requested to take the same on record.

Thanking,

FOR CHEMTECH INDUSTRIAL VALVES LIMITED

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PAREEK
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Date: 2026.10.02
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COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

Annexure "A"

Brief Details as per SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 relating to the re-appointment of Mr. Puneet Pradeep Badkur is as below:

Reason for change viz. ~~appointment/ re-appointment, resignation, removal, death or otherwise~~	Re-appointment as Whole-time Director
Date of ~~Appointment/Reappointment/ cessation (as applicable) & terms of appointment/Reappointment~~	October 01, 2026 (He was originally appointed for 5 years from date October 01, 2023)
Brief profile (in case of appointment)	Mr. Puneet Pradeep Badkur has completed BMS from Jai Hind College, Mumbai and has done Family Business MBA from SP Jain & Institute of Management & Research, Mumbai. He has over 9 years of experience with the Company and is actively involved in overseeing the Purchase and Operations of the Company. He is an expert in Procurement & Negotiations and has added Immense Value to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related inter-se to any other Director of the Company except Mr. Harsh Pradeep Badkur
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June, 2018.	Mr. Badkur is not debarred from holding the office of director pursuant to any SEBI Order.